

**Southwest Minnesota
Regional Advisory Committee
LEC @ Marshall, MN
Wednesday, June 24, 2009, 2:00 p.m.**

Agenda

- Call to Order
- Introductions
- Assuring a Quorum
- Approve minutes from April 21, 2009 meeting
- Approve minutes from May 27, 2009 meeting
- Reports
 - Chairperson
 - Member Agency Issues
 - State Rep. to SRB - OTC Randy Donahue
 - RRB Report – Ron Antony, RRB Chair
 - Federal Engineering - Update Dennis Hausman
 - Steve Borchardt - Update
 - Harry Algyer - Update
- Old Business
 - PSIC Grant Allocation Letters
 - Training Advisory Group Meeting/Update
 - TIC Plan Workshop – Update
 - Update on PSAP Consolidation Study
 - Owner Operator Letters
- New Business
 - Federal Interoperability Infrastructure Presentation
- Other Issues
- Date, Time, Location of next meeting
- Adjournment